



CANNON BUILDING

STATE OF DELAWARE

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DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES:	DELAWARE GAMING CONTROL BOARD
MEETING DATE AND TIME:	Thursday, January 7, 2010 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B, second floor of the Cannon Building
MINUTES APPROVED:	April 1, 2010

MEMBERS PRESENT

Deborah Messina, Chair, Public Member
James Greene, Vice-Chairman, DE Volunteer Fireman's Association Member
Brad Barrie, Public Member
Scott Angelucci, Public Member
Sharon McDowell, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Robert Willard, Deputy Attorney General
Renee' Holt, Administrative Specialist II

MEMBERS ABSENT

None

ALSO PRESENT

Lorena J. Hartnett, Wilcox & Fetzer
Ken Steele
Norma Stewart – Full House Poker
Paul Gatti – Holy Rosary Church
Chip Thompson – Charitable Games of DE
Theodore J. (last name illegible) – KWVA (raffle)
Jay Denver – TripKings
Jennifer Eachus – TripKings
Jay Gonzalez – Poker Club
{Name Illegible} - Poker Club
Clint Bunting – Charitable Games of DE (dba Poker at the Beach)

Aaron Hemphill – Charitable Games of DE
Brandon Buglio – Delaware Poker Room

CALL TO ORDER

Ms. Messina called the meeting to order at 1:11 pm.

PROPOSAL TO DENY HEARING

Holy Rosary Church – Hearing scheduled for 1:00 p.m.

The hearing began at 1:14 p.m.

Mr. Gatti was sworn in by the court reporter. The court reporter took verbatim testimony. Ms. Messina reviewed the purpose of the hearing. Mr. Gatti gave testimony. Mr. Greene addressed Mr. Gatti offering information regarding recent legislative and rules and regulations changes. Mr. Gatti gave further testimony. Mr. Angelucci entered the hearing at 1:20 p.m. The Board discussed the difference between a raffle and a lottery. Mr. Willard read the Rule defining “raffle”. Ms. Messina expressed the request that Holy Rosary Church amend the application to read exactly what dates the event will be held and give the amended application to the Division. Mr. Gatti agreed to amend the application. Ms. Messina stated she is satisfied if Holy Rosary Church amends the application. Mr. Greene made a motion to accept the amended application and issue the permit, seconded by Mr. Barrie. The motion was unanimously approved.

The hearing concluded at 1:24 p.m.

Ms. Messina recommended the agenda be reordered to move the Oak Orchard application to 5.5.59. Mr. Greene made a motion to accept the recommendation, seconded by Ms. McDowell. The motion was unanimously approved.

Ms. Messina recommended the agenda be reordered to move item 5.8.1 Raffle Application for Korean War Veterans Association to immediately following the executive session. Mr. Greene made a motion, seconded by Ms. McDowell. The motion was unanimously approved.

REVIEW OF MINUTES

The Board reviewed the minutes from November 24, 2009. Mr. Willard made a comment regarding the Public Comment section of the minutes being not exactly accurate what was said and not completely understandable. Mr. Greene made a motion to accept the minutes with the understanding that there were items missing that the secretary was unable to include in the minutes. Mr. Barrie seconded the motion. The motion was unanimously approved.

The Board reviewed the minutes from December 3, 2009. Mr. Willard made a comment regarding the Public Comment section of the minutes, stating the recording of the comments were not exactly accurate in that some of the statements were not complete or understandable. Mr. Greene made a motion to accept the minutes with the understanding that there were items missing that the secretary was unable to include in the minutes. Mr. Barrie seconded the motion. The motion was unanimously approved.

UNFINISHED BUSINESS

Mr. Greene asked Mr. Willard if it was possible to make an amendment or change to the current draft of the rules. Mr. Willard confirmed changes were possible.

Mr. Greene requested the additional change to have a requirement that the money could not be handled by anyone but the non profit organization member(s) in charge and have the change extend to Texas Hold'em and Charitable Gambling. Mr. Willard made note of the changes.

After further discussion, Mr. Willard informed the Board the rules will be published in the Register of Regulations (Register) and could be made final in February.

Ms. Messina clarified if a person is working for the third party vendor and is a member of the non profit organization, they cannot be the member in charge of any event.

St. Catherine of Siena Church Raffle Application - Ms. Messina stated the purpose of the review and stated the organization has since supplied a new and acceptable prize sheet. Mr. Greene made a motion, seconded by Ms. McDowell to accept the application. The motion was unanimously approved

Sojourners' Place Raffle Application – Ms. Messina stated the purpose of the review and stated the organization met the requirements of the Board. Mr. Greene made a motion, seconded by Ms. McDowell to accept the application. The motion was unanimously approved.

NEW BUSINESS

Mr. Greene made a motion to enter Executive Session seconded by Ms. McDowell at 1:35 p.m. The motion was unanimously approved.

The Board reviewed the applications for Individual Texas Hold'Em Licenses.

Gary F. Brobst, Jr. – Ms. Messina reviewed the application and investigative report recommendation. Ms. McDowell made a motion, seconded by Mr. Angelucci to approve the application for licensure. The motion was unanimously approved.

Gary F. Brobst, Sr. – Ms. Messina reviewed the application and investigative report recommendation. Ms. McDowell made a motion, seconded by Mr. Angelucci to approve the application for licensure. The motion was unanimously approved.

Joseph R. Brobst – Ms. Messina reviewed the application and investigative report recommendation. Mr. Barrie made a motion, seconded by Ms. Messina to approve the application based on the investigative report recommendation. Mr. Greene & Ms. McDowell voted no. Mr. Barrie, Ms. Messina, and Mr. Angelucci voted yes. The motion carried by majority vote.

Sean R. Brobst – Ms. Messina reviewed the application and investigative report recommendation. Ms. McDowell made a motion, seconded by Mr. Barrie to approve the application for licensure. The motion was unanimously approved.

Peter J. Broehl – Ms. Messina reviewed the application and investigative report recommendation. Mr. Barrie made a motion, seconded by Mr. Angelucci to approve the application based on the investigative report recommendation. Mr. Greene and Ms. McDowell voted no. Mr. Angelucci, Mr. Barrie, and Ms. Messina voted yes. The motion carried by a majority vote.

Michael A. Denver – Ms. Messina reviewed the application and investigative report recommendation. Mr. Angelucci made a motion, seconded by Mr. Barrie to approve the application based on investigative recommendation. The motion was unanimously approved.

Ryan Dougherty – Ms. Messina reviewed the application and investigative report recommendation. After discussion, Mr. Angelucci made a motion to propose to deny, seconded by Mr. Greene. The motion was unanimously approved.

Lai H. Lam - Ms. Messina reviewed the application and investigative report recommendation. Ms. McDowell made a motion, seconded Mr. Barrie to approve the application. The motion was unanimously approved.

Daniel V. Levin - Ms. Messina reviewed the application and investigative report recommendation. Mr. Angelucci made a motion, seconded by Mr. Barrie to approve the application. The motion was unanimously approved.

Alfred T. McNeill - Ms. Messina reviewed the application and investigative report recommendation. Ms. McDowell made a motion, seconded by Mr. Greene to proposed to deny the application. The motion was unanimously approved.

Ms. Messina requested Ms. Holt notify the investigative unit that there are age limits for applicants of THEM dealers.

Kwok A. Mui - Ms. Messina reviewed the application and investigative report recommendation. Ms. McDowell made a motion, seconded by Mr. Barrie to approve the application. The motion was unanimously approved.

Donald B. Plicque III - Ms. Messina reviewed the application and investigative report recommendation. Mr. Angelucci made a motion, seconded by Mr. Barrie to approve the application. The motion was unanimously approved.

Ryan T. Shields - Ms. Messina reviewed the application and investigative report recommendation. Mr. Greene made a motion, seconded by Mr. Angelucci to propose to deny the application. The motion was unanimously approved.

Joseph A. Siciliano, Jr. - Ms. Messina reviewed the application and investigative report recommendation. Mr. Greene made a motion, seconded by Ms. McDowell to propose to deny the application. The motion was unanimously approved.

David M. Torterotot - Ms. Messina reviewed the application and investigative report recommendation. Mr. Greene made a motion, seconded by Ms. McDowell to propose to deny the application. The motion was unanimously approved.

Tate Walters - Ms. Messina reviewed the application and investigative report recommendation. Mr. Greene made a motion, seconded by Mr. Angelucci to propose to deny the application. Ms. Messina voted no. Mr. Angelucci, Mr. Barrie, Mr. Greene, and Ms. McDowell voted yes. The motion carried by a majority vote.

Adjournment of Executive Session – Mr. Greene made a motion to adjourn Executive Session, seconded by Mr. Angelucci at 2:19 p.m. The motion was unanimously approved.

Ms. Messina announced the applications which were approved.

Ms. Messina requested the applicants please do not immediately go out from the meeting and request to get Texas Hold'em dealer licenses after the announcement from executive session. Ms. Messina clarified the Division of Professional Regulation has 5 business days to process the Board decisions and Ms. Holt does not have the information to the office staff available for processing until after the meeting has adjourned.

Rules and Regulations Discussion. Mr. Willard verified that the Board did not do anything with Texas Hold'em rules and therefore could go forward in current meeting and prepare something. If the Board voted and approved the draft, Mr. Willard could publish the change in the Register and have the hearing in February instead of waiting until February to start the change process.

The Board discussed the issue of non profits having third party vendors running the events and having a third party vendor join their organization so they can be the member in charge and run the event. Ms. Messina clarified the major concern, in her opinion, of the legislators is to keep the charity aware and involved in the fundraising, and not leave it up to the third party vendors.

Mr. Greene stated he felt "we (the Board) made the mess;" and stated "I'm one of them, top of the list probably."

Mr. Willard identified the Rules and Regulations changes suggested by Mr. Greene at the beginning of the meeting regarding only the non profit organization handling money. Mr. Willard identified the rules mentioned were new rules and told the Board they could have the rules drafted now {at this meeting} and posted in the Register for February.

Mr. Greene explained the rule suggested. Mr. Buglio addressed the Board. Mr. Denver stated there was a place on the applications for the Member in Charge and just a Member. Ms. Messina clarified reason for having the Member In Charge and an alternate Member listed.

Mr. Denver asked if it was possible to have a representative there to help out but they are not listed as the Member in Charge.

Mr. Greene stated if the person is there to help out the organization he shouldn't be working for the third party vendor.

Ms. Messina stated the member in charge is the only one who could touch the money.

Mr. Buglio – I don't disagree with the rule. I just think you are going to have charitable organizations have a problem with it because they don't want to be carrying out money.

Mr. Greene clarified the focus was to keep the non profit organization involved with their event.

Mr. Denver – what you are saying is that at the end of the night, we can write them a check?

Mr. Greene stated what was changed to apply to Charitable Gambling will apply for Texas Hold'Em also. Mr. Greene stated the Board has made it easy for the non profit organizations to have third party vendors handle the money. Mr. Greene We have made it so easy for the non profits have you third party vendors handle money. Mr. Greene verified in the past the organization used to be required to have a person at each table and stated he felt the non profit organization should do something at the event.

Mr. Willard stated the Division has received complaints and when the organization was contacted, the organization stated they didn't even have representation at the event.

Mr. Greene made motion, seconded by Ms. McDowell to make the changes discussed. The motion was unanimously approved.

Raffle Application Review - Korean War Vets – Ms. Messina addressed Mr. Theodore Schaffer. Ms. Messina reviewed application and stated it is in order. After further clarification of the date for the event, Mr. Angelucci made a motion, seconded by Ms. McDowell to approve the application. The motion was unanimously approved. Mr. Schaffer thanked the Board for their consideration.

Chairman's Report –

Ms. Messina addressed the public and specifically asked the third party vendors to remind their customers to know their responsibilities as well as the third party vendors know the specific responsibilities that apply to them. Ms. Messina emphasized there are penalties for third party vendors and organizations.

Mr. Willard emphasized if a complaint is received, both parties could be penalized.

Review of Application for Texas Hold 'Em Tournament(s)

The Board reviewed the applications for Wilmington Senior Center, Delaware Society for Respiratory Care, and Diamond State VFW #2863 Ladies Auxiliary. Mr. Barrie made a motion, seconded by Ms. Messina to approve the application. The motion was unanimously approved.

The Board reviewed the application for Bethany Beach Volunteer Fire Company. Mr. Greene made the motion to propose to deny the application, seconded by Ms. McDowell. The motion was unanimously approved.

The Board reviewed the application for MOT Senior Center. Ms. McDowell made a motion, seconded by Mr. Greene to approve the application. The motion was unanimously approved.

The Board reviewed the applications for Knights of Columbus Bishop Becker Council #2856, Brandywine Lodge #33 A.F. & A.M., Delaware Magic Girls Fastpitch, Inc., RC DuPont Post 18 American Legion Auxiliary, and RC DuPont Post 18 American Legion. Mr. Angelucci made a motion, seconded by Ms. McDowell to approve the applications for the organizations named. The motion was unanimously approved.

Mr. Greene requested guidance from legal counsel, Mr. Willard regarding the Board's authority to require proof of an organization being in existence for the required 2 years or more. Mr. Willard advised Mr. Greene and the Board that they were able to require such proof. Mr. Willard, Ms. Messina, and Mr. Greene randomly chose an application to review. No proof of existence was necessary. After further discussion, Mr. Willard reiterated the Board could require the organization to provide proof of date of establishment if the Board chose to do so.

Review of Charitable Gambling Event Application(s)

The Board reviewed the application for the American Cancer Society. Mr. Greene made a motion, seconded by Ms. McDowell to approve the application contingent upon receipt of the Letter of Authorization for Use of the Facility and the House Rules. The motion was unanimously approved.

The Board reviewed the application for St. Elizabeth Ann Seton Parish. Mr. Greene made a motion, seconded by Ms. McDowell to approve the application contingent upon receipt of the outstanding After Occasion Report. The motion was unanimously approved.

The Board reviewed the application of the Wilmington Senior Center. Ms. McDowell made a motion, seconded by Mr. Angelucci to approve the application. The motion was unanimously approved.

The Board reviewed the application of the First State Young Marines. Mr. Angelucci made a motion, seconded by Mr. Greene to approve the application contingent upon receipt of the Letter of Authorization of Use of the Facility. The motion was unanimously approved.

Mr. Hemphill asked if we needed one copy of the house rules with every application. Ms. Messina clarified that a few months ago the Board determined house rules were required to be submitted with every application. Mr. Hemphill discussed the submission of the house rules if the rules had not changed. Ms. Messina clarified that the required documentation applied to the individual applications/organizations and was not tracked by third party vendor. Ms. Messina reiterated it was the responsibility of the charitable organization to acquire and submit all documentation regarding an application for their safety and to ensure the organization was aware of the rules and regulations surrounding the particular event.

The Board reviewed the applications for FOP Lodge #2 and Howard Weston Senior Center. Ms. McDowell made a motion, seconded by Mr. Greene to approve the applications. The motion was unanimously approved.

The Board reviewed the application for the Houston Fire Company. Ms. Messina indicated the application was missing a copy of the house rules. Mr. Angelucci made a motion, seconded by Mr. Barrie to approve the application contingent upon receipt of the house rules. The motion was unanimously approved.

The Board reviewed the application for Brother Vincent Columbiettes. Ms. Messina indicated the organization had an outstanding after occasion report. Mr. Greene made a motion, seconded by Mr. Angelucci to propose to deny the application. The motion was unanimously approved.

The Board reviewed the application for Delaware Action for Animals. Ms. Messina made a motion, seconded by Mr. Angelucci to approve the application. The motion was unanimously approved.

The Board reviewed the application for Dumpster Cats. Ms. Messina indicated the application was missing the letter of authorization of use of the facility. Mr. Angelucci made a motion, seconded by Ms. McDowell to approve the application contingent upon receipt of the letter of authorization. The motion was unanimously approved.

The Board reviewed the application for the Delaware Contractors Association Scholarship Trust Fund. Mr. Barrie made a motion, seconded by Mr. Angelucci to approve the application. The motion was unanimously approved.

The Board reviewed the application for the Delaware Manufactured Home Owners Association. Ms. Messina indicated the application was missing the house rules. Mr. Angelucci made a motion, seconded by Mr. Barrie to approve the application contingent upon receipt of the house rules. The motion was unanimously approved.

The Board reviewed the application for the Epilepsy Foundation of Delaware. Mr. Angelucci made a motion, seconded by Mr. Barrie to approve the application. The motion was unanimously approved.

The Board reviewed the applications for Friends for Responsible Pet Care and Forgotten Cats Inc. Ms. McDowell made a motion, seconded by Mr. Barrie to approve the applications. The motion was unanimously approved.

The Board reviewed the application for Historic Lewis Cat Society. Ms. Messina indicated the organization had an outstanding after occasion report. Mr. Angelucci made a motion, seconded by Mr. Barrie to approve the application contingent upon receipt of the after occasion report. The motion was unanimously approved.

The Board reviewed the application for Just Us. Ms. Messina indicated the application was missing the house rules. Mr. Angelucci made a motion, seconded by Mr. Greene to approve the application contingent upon receipt of the house rules. The motion was unanimously approved.

The Board reviewed the application for American Legion #24. Mr. Barrie made a motion, seconded by Mr. Angelucci to approve the application. The motion was unanimously approved.

The Board reviewed the applications for A Buddy for Life and Diamond Dreams Youth Baseball. Ms. McDowell made a motion, seconded by Mr. Barrie to approve the applications. The motion was unanimously approved.

The Board reviewed the application for Diamond State VFW #2863 Ladies Auxiliary. Mr. Barrie made a motion, seconded by Mr. Angelucci to approve the application. The motion was unanimously approved.

The Board reviewed the application for Delmarva Model Railroad Club. Ms. McDowell made a motion, seconded by Mr. Greene to approve the application. The motion was unanimously approved.

The Board reviewed the application for New Coverdale Outreach Mission. Ms. McDowell made a motion, seconded by Mr. Barrie to approve the application. The motion was unanimously approved.

The Board reviewed the application for Newark Elks #2281. Mr. Barrie recused himself from the vote. Ms. McDowell made a motion, seconded by Mr. Angelucci to approve the application. The motion was approved by a majority vote.

The Board reviewed the application for QDMA Delaware. Mr. Greene made a motion, seconded by Mr. Angelucci to approve the application contingent upon receipt of the house rules. The motion was unanimously approved.

The Board reviewed the application for RC DuPont Post #18 American Legion. Mr. Angelucci made a motion, seconded by Ms. McDowell to approve the application. The motion was unanimously approved.

The Board reviewed the application for RC DuPont Post #18 American Legion Auxiliary. Ms. McDowell made a motion, seconded by Mr. Barrie to approve the application. The motion was unanimously approved.

The Board reviewed the application for Rehoboth Beach Little League. Mr. Greene made a motion, seconded by Ms. McDowell to approve the application contingent upon receipt of house rules. The motion was unanimously approved.

The Board reviewed the application for Rehoboth Beach Lions Club. Mr. Angelucci made a motion, seconded by Ms. McDowell to approve the application contingent upon receipt of house rules. The motion was unanimously approved.

The Board reviewed the application for St. Johns Commandery Number 1. Ms. McDowell made a motion, seconded by Mr. Angelucci to approve the application. The motion was unanimously approved.

The Board reviewed the application for Summerwind Stables. Ms. McDowell made a motion, seconded by Mr. Barrie to approve the application. The motion was unanimously approved.

The Board reviewed the application for Seaford Alumni Association. Ms. McDowell made a motion, seconded by Mr. Angelucci to approve the application. The motion was unanimously approved.

The Board reviewed the application for Solomon Lodge #36. Ms. McDowell made a motion, seconded by Mr. Barrie approve the application. The motion was unanimously approved.

The Board reviewed the application for Sussex County Eagles #4528. Ms. Messina indicated the organization was established in September of 2009 and could not be approved. Mr. Angelucci made a motion, seconded by Ms. McDowell to deny the application. The motion was unanimously approved.

The Board reviewed the applications for Southern Delaware Horse Retirement Association, Spuck & Lib Bennett Scholarship Fund, Seaford Volunteer Fire Company, and FOP Lodge #9. Ms. McDowell made a motion, seconded by Mr. Angelucci approve the applications. The motion was unanimously approved.

The Board reviewed the application for Washington Lodge. Mr. Angelucci made a motion, seconded by Ms. McDowell to approve the application contingent upon receipt of the missing after occasion report. The motion was unanimously approved.

The Board reviewed the application for Bethany Beach Volunteer Fire Company. Ms. Messina indicated the organization was missing an after occasion report. Mr. Angelucci made a motion, seconded by Ms. McDowell to propose to deny the application. The motion was unanimously approved.

The Board reviewed the applications for Homeless Cat Helpers and Knights of Columbus St. Pius Council #4425. Ms. McDowell made a motion, seconded by Mr. Angelucci to approve the applications. The motion was unanimously approved.

The Board reviewed the application for Knights of Columbus Brother Vincent #7517. Mr. Angelucci made a motion, seconded by Mr. Barrie to approve the application. The motion was unanimously approved.

The Board reviewed the applications for Knights of Columbus Bishop Becker #2856, Kiwanis Club of Georgetown, Lost and Found Dog Rescue Adoption Center, and Laurel Fire Department. Ms. McDowell made a motion, seconded by Mr. Angelucci to approve the applications. The motion was unanimously approved.

The Board reviewed the application for Leukemia and Lymphoma Society. Ms. Messina indicated the application was missing the house rules. Mr. Barrie made a motion, seconded by Mr. Angelucci to approve the application contingent upon receipt of the house rules. The motion was unanimously approved.

The Board reviewed the application for Midway Lions. Ms. Messina indicated the organization was missing an after occasion report and the application was missing house rules. Mr. Angelucci made a motion, seconded by Ms. McDowell to approve the application contingent upon receipt of after occasion reports and house rules. The motion was unanimously approved.

The Board reviewed the applications for MOT Senior Center, Mid County Senior Center, St. Ann's Church Athletic Association, Diamond State Swoop, Georgetown Public Library, Delaware Magic Girls Fast Pitch, Inc., Brandywine Lodge #33 A.F. & A.M., The Arc of Delaware, and American Legion Sussex Post 8. Ms. McDowell made a motion, seconded by Mr. Angelucci to approve the applications. The motion was unanimously approved.

The Board reviewed the application for Oak Orchard Riverdale American Legion Post 8. Ms. Messina indicated an advertisement was placed in the Delaware State News on January 5, 2010 stating "...light food, beer, ..." and stated it was necessary to make sure groups knew no alcohol could be served at a Charitable Gambling event and the Board needed to notify Oak Orchard of this. Mr. Angelucci asked if the Board would need to send a letter to the organization. Ms. Messina stated Ms. Holt would make sure the letter of interest was attached to the permit. Ms. Messina stated the Board could deny the application but probably would not. Mr. Denver addressed the Board and stated, "We (TripKings) don't serve alcohol, but thank you for bringing

this to our attention.” Mr. Angelucci made a motion, seconded by Mr. Barrie to approve the application contingent upon sending a letter notifying the organization that alcohol is prohibited at the event. The motion was unanimously approved.

Review of Original Bingo Applications

The Board reviewed the applications of Milton Century Club and Grace Episcopal Church. Ms. McDowell made a motion, seconded by Mr. Barrie to approve the applications. The motion was unanimously approved.

Review of Bingo Event Application(s)

Mr. Greene made a motion, seconded by Ms. McDowell to approve the application for the Ladies Auxiliary Mill Creek Fire Company contingent upon receiving the prize list. The motion was unanimously approved.

Mr. Angelucci made a motion, seconded by Ms. McDowell to approve the application for St. John’s Lutheran School. The motion was unanimously approved.

Mr. Angelucci made a motion, seconded by Mr. Barrie to approve the application for Cape Henlopen Senior Center contingent upon receiving a clear and correct prize list. The motion was unanimously approved.

Mr. Angelucci made a motion, seconded by Mr. Barrie to approve the application of the Delaware Blue Hen Select Baseball contingent upon receiving the Letter of Authorization of Use of the Facility. The motion was unanimously approved.

Review of Raffle Application(s)

Ms. McDowell made a motion, seconded by Mr. Barrie to approve the application for Townsend Fire Company. The motion was unanimously approved.

Review of Instant Bingo Application(s) - None

Request to Change Date of Approved Event

Ms. Messina read the Los Padres Foundation request. Mr. Angelucci made a motion, seconded by Mr. Barrie to deny the request and require the organization to supply a letter showing how they notified the public how they cancelled the event. The motion was unanimously approved.

Approval of Licensure List(s)

Ms. Messina read the licensure lists. Mr. Angelucci made a motion, seconded by Ms. McDowell to approve the Texas Hold’Em Licensure List. The motion was unanimously approved.

Ms. McDowell made a motion, seconded by Mr. Barrie to approve the Charitable Gambling Events Licensure List. The motion was unanimously approved.

There were no Original Bingo applications to be approved.

Ms. Messina read the list for the Bingo Events List up to St. Joseph’s Parish. Mr. Barrie made a motion, seconded by Mr. Angelucci to approve the list. The motion was unanimously approved.

Ms. McDowell made a motion, seconded by Mr. Angelucci to approve the Newark Elks Lodge. The motion was approved, with Mr. Barrie being recused.

Ms. McDowell made a motion, seconded by Mr. Angelucci to approve applications from Rainbow Chorale and Clayton Fire Company. The motion was unanimously approved.

There were no Raffle or Instant Bingo applications to be approved.

Hearings/Consent Agreements - None

Closed Complaints - None

Complaint Updates – None

Complaint Assignments

Complaint # 22-46-09 was assigned to Mr. Greene.
Complaint # 22-47-09 was assigned to Ms. Messina.
Complaint # 22-48-09 was assigned to Mr. Angelucci.

After Occasion Reports – None

Delegation of Authority (permits issued) – None

Other Business (for discussion only)

Ms. Messina reported to the public the event report issued today showed a total number of events in 2009 for Texas Hold'Em are 118, for Bingo Events, 1406. There was a total increase of new applications of 305%.

Public Comment –

Mr. Buglio – Has the \$150 rule been changed?
Mr. Greene commented the limit has not been changed.

There were no other comments from the public.

Next Meeting Date

The Board will hold a meeting on February 4, 2010 at 1:00 p.m. in Conference Room B of the Cannon Bldg, 861 Silver Lake Blvd, Dover, Delaware, 19904.

Adjournment

There being no further business before the Board, Mr. Greene made a motion, seconded by Ms. McDowell to adjourn the meeting at 3:53 p.m. The motion was unanimously approved.

Respectfully submitted,



Renee' M. Holt
Administrative Specialist II